

Giuffre v. Maxwell (1:15-cv-07433)

District Court, S.D. New York

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Last Updated: Jan. 4, 2024, 7:08 a.m.**Assigned To:** [Loretta A. Preska](#)**Citation:** Giuffre v. Maxwell, 1:15-cv-07433, (S.D.N.Y.)**Date Filed:** Sept. 21, 2015**Date Terminated:** May 25, 2017**Date of Last Known Filing:** Jan. 3, 2024**Cause:** [28:1332ct Diversity-\(Citizenship\)](#)**Nature of Suit:** [Assault Libel & Slander](#)**Jury Demand:** [Both](#)**Jurisdiction Type:** [Diversity](#)

DOCKET ENTRIES (PAGE 8 OF 8)

PARTIES AND ATTORNEYS

FJC INTEGRATED DATABASE

[AUTHORITIES](#)

Search this docket

Filed to Documents to

Asc.

Desc.





















◀ Prev.

Next ▶

Date Filed

Description

1202	Jan 27, 2021	NOTICE of Documents Ordered Unsealed by Order of January 19, 2021. Document filed by Virginia L. Giuffre. (Attachments: # 1 DE 320, # 2 DE 323, # 3 DE 321, # 4 DE 321-1, # 5 DE 321-2, # 6 DE 321-3, # 7 DE 321-4, # 8 DE 321-5, # 9 DE 321-6).(McCawley, Sigrid) (Entered: 01/27/2021)
	Main Doc	Notice (Other)
	Att 1	DE 320
	Att 2	DE 323
	Att 3	DE 321
	Att 4	DE 321-1
	Att 5	DE 321-2
	Att 6	DE 321-3

		Att 7 DE 321-4  Att 8 DE 321-5  Att 9 DE 321-6 
1203	Jan 28, 2021	<p>ORDER: The Court is in receipt of the email request from counsel to Ms. Maxwell seeking a one-week extension to file objections to the unsealing of documents under consideration for the next round of unsealing. Ms. Giuffre does not object to the request. The requested extension is granted. Ms. Maxwell shall file any objections no later than February 5, 2021 SO ORDERED. (Signed by Judge Loretta A. Preska on 1/28/2021) (ks) Modified on 1/29/2021 (ks). (Entered: 01/29/2021)</p> <p>Main Doc Order </p>
1204	Jan 29, 2021	<p>LETTER addressed to Judge Loretta A. Preska from Laura A. Menninger dated January 29, 2021 re: Reply in Support of Limited Motion to Reconsider Proposed Redactions of Ms. Maxwells July 2016 Deposition Transcript. Document filed by Ghislaine Maxwell..(Menninger, Laura) (Entered: 01/29/2021)</p> <p>Main Doc Letter </p>
1205	Feb 3, 2021	<p>Costs Taxed as to 1126 USCA Mandate, USCA Case Number 20-2413.. in the amount of \$189.90. on 2/3/2021 in favor of Intervenor Julie Brown and Miami Herald Media Company against Appellant Ghislaine Maxwell..(nd) (Entered: 02/03/2021)</p> <p>Main Doc Costs Taxed </p>
1206	Feb 4, 2021	<p>NOTICE of Filing re: 1191 Letter, 1204 Letter,. Document filed by Ghislaine Maxwell. (Attachments: # 1 Notice of Motion, # 2 Memorandum in Support of Motion to Suppress, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E, # 8 Exhibit F, # 9 Exhibit G, # 10 Exhibit H, # 11 Exhibit I, # 12 Notice of Motion, # 13 Memorandum in Support of Motion to Suppress).(Menninger, Laura) (Entered: 02/04/2021)</p> <p>Main Doc Notice (Other)  Att 1 Notice of Motion  Att 2 Memorandum in Support of Motion to Suppress  Att 3 Exhibit A  Att 4 Exhibit B  Att 5 Exhibit C  Att 6 Exhibit D  Att 7 Exhibit E  Att 8 Exhibit F  Att 9 Exhibit G  Att 10 Exhibit H  Att 11 Exhibit I  Att 12 Notice of Motion  Att 13 Memorandum in Support of Motion to Suppress </p>
1207	Feb 5, 2021	LETTER MOTION to Seal addressed to Judge Loretta A. Preska from Laura A.

Menninger dated February 5, 2021. Document filed by Ghislaine Maxwell.. (Menninger, Laura) (Entered: 02/05/2021)

[Main Doc](#)

Motion to Seal



1208 Feb 5, 2021

MEMORANDUM OF LAW in Support of Objections to Unsealing Sealed Materials Related to Docket Entries 345, 356, 362, 370, 422, 468 & 640. Document filed by Ghislaine Maxwell..(Menninger, Laura) (Entered: 02/05/2021)

[Main Doc](#)

Memorandum of Law in Support



1209 Feb 5, 2021

DECLARATION of Laura A. Menninger in Support re: 1208 Memorandum of Law in Support. Document filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A).(Menninger, Laura) (Entered: 02/05/2021)

[Main Doc](#)

Declaration in Support



[Att 1](#)

Exhibit A



1210 Feb 8, 2021

ORDER: Consistent with the Court of Appeal's directive, the Court considered the reliance of Ms. Maxwell and others on the protective order in this case in its January 19, 2021 order, and directed materials unsealed where this reliance interest--or other private interests--did not outweigh the presumption of public access attached to these materials. SO ORDERED. (Signed by Judge Loretta A. Preska on 2/8/2021) (va) (Entered: 02/08/2021)

[Main Doc](#)

Order



1211 Feb 8, 2021

ORDER re: 1191 Letter, filed by Ghislaine Maxwell. For the reasons described above, Ms. Maxwell's motion for reconsideration (see dkt. no. 1191) is denied. SO ORDERED. (Signed by Judge Loretta A. Preska on 2/8/2021) (va) (Entered: 02/08/2021)

[Main Doc](#)

Order



1212 Feb 11, 2021

NOTICE of Documents Ordered Unsealed by Order of January 19, 2021. Document filed by Virginia L. Giuffre. (Attachments: # 1 DE 340-4).(McCawley, Sigrid) (Entered: 02/11/2021)

[Main Doc](#)

Notice (Other)



[Att 1](#)

DE 340-4



1213 Feb 12, 2021

OPPOSITION BRIEF re: 1208 Memorandum of Law in Support of Objections to Unsealing Sealed Materials Related to Docket Entries 345, 356, 362, 370, 422, 468 & 640. Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit A). (McCawley, Sigrid) (Entered: 02/12/2021)

[Main Doc](#)

Opposition Brief



[Att 1](#)

Exhibit A



1214 Feb 12, 2021

RESPONSE re: 1208 Memorandum of Law in Support . Document filed by Julie Brown, Miami Herald Media Company..(Walz, Christine) (Entered: 02/12/2021)

[Main Doc](#)

Response













1215 Feb 19, 2021

REPLY re: 1213 Opposition Brief, 1214 Response, 1208 Memorandum of Law in Support of Objections to Unsealing Sealed Materials Related to Docket Entries 345, 356, 362, 370, 422, 468 & 640. Document filed by Ghislaine Maxwell..(Menninger, Laura) (Entered: 02/19/2021)

[Main Doc](#)



































Reply































1216	Apr 13, 2021	SEALED DOCUMENT placed in vault..(jus) (Entered: 04/13/2021)
		<div> <div>Main Doc</div> <div>Sealed Document</div> <div></div> </div>
	Apr 13, 2021	Sealed Document
1217	Jun 25, 2021	<p>ORDER: The Court will rule telephonically on the unsealing of materials relevant to docket entries 345, 356, 362, 370, 422, 468, and 640, on July 1, 2021, at 11:00 a.m. EST. The Court will communicate separately to counsel information for joining the teleconference. Members of the media and the general public may join the teleconference using the following listen-only line: 888-326-7422, access code: 4917104. (Telephone Conference set for 7/1/2021 at 11:00 AM before Judge Loretta A. Preska.) (Signed by Judge Loretta A. Preska on 6/25/2021) (cf) (Entered: 06/25/2021)</p> <div> <div>Main Doc</div> <div>Order</div> <div></div> </div>
	Jul 1, 2021	<p>Minute Entry for proceedings held before Judge Loretta A. Preska: Interim Pretrial Conference held on 7/1/2021. (Court Reporter Present) (mph)</p> <p>Pretrial Conference - Interim</p>
	Jul 7, 2021	Pretrial Conference - Interim
1218	Jul 15, 2021	<p>NOTICE of Unsealing of Documents Related to Docket Entries 356 and 362. Document filed by Ghislaine Maxwell. (Attachments: # 1 DE 356, # 2 DE 357, # 3 DE 357-3, # 4 DE 357-4, # 5 DE 357-5, # 6 DE 357-6, # 7 DE 357-7, # 8 DE 357-8, # 9 DE 363, # 10 DE 363-1, # 11 DE 363-2, # 12 DE 363-7, # 13 DE 363-13, # 14 DE 364, # 15 DE 367, # 16 DE 367-3, # 17 DE 367-4, # 18 DE 367-5, # 19 DE 367-6, # 20 DE 367-7, # 21 DE 367-8, # 22 DE 406, # 23 DE 407, # 24 DE 407-1, # 25 DE 407-2, # 26 DE 407-3, # 27 DE 407-4, # 28 DE 407-5, # 29 DE 407-6, # 30 DE 407-7, # 31 DE 407-10, # 32 DE 407-11, # 33 DE 407-12, # 34 DE 407-13, # 35 DE 407-14, # 36 DE 407-15, # 37 DE 407-16, # 38 DE 407-17, # 39 DE 407-18, # 40 DE 407-19, # 41 DE 407-20, # 42 DE 407-21, # 43 DE 407-22, # 44 DE 407-23, # 45 DE 408, # 46 DE 408-2, # 47 DE 408-3, # 48 DE 408-4, # 49 DE 435, # 50 DE 436, # 51 DE 447). (Menninger, Laura) (Entered: 07/15/2021)</p> <div> <div>Main Doc</div> <div>Notice (Other)</div> <div></div> </div> <div> <div>Att 1</div> <div>DE 356</div> <div></div> </div> <div> <div>Att 2</div> <div>DE 357</div> <div></div> </div> <div> <div>Att 3</div> <div>DE 357-3</div> <div></div> </div> <div> <div>Att 4</div> <div>DE 357-4</div> <div></div> </div> <div> <div>Att 5</div> <div>DE 357-5</div> <div></div> </div> <div> <div>Att 6</div> <div>DE 357-6</div> <div></div> </div> <div> <div>Att 7</div> <div>DE 357-7</div> <div></div> </div> <div> <div>Att 8</div> <div>DE 357-8</div> <div></div> </div> <div> <div>Att 9</div> <div>DE 363</div> <div></div> </div> <div> <div>Att 10</div> <div>DE 363-1</div> <div></div> </div> <div> <div>Att 11</div> <div>DE 363-2</div> <div></div> </div> <div> <div>Att 12</div> <div>DE 363-7</div> <div></div> </div> <div> <div>Att 13</div> <div>DE 363-13</div> <div></div> </div> <div> <div>Att 14</div> <div>DE 364</div> <div></div> </div> <div> <div>Att 15</div> <div>DE 367</div> <div></div> </div>










Att 16	DE 367-3	
Att 17	DE 367-4	
Att 18	DE 367-5	
Att 19	DE 367-6	
Att 20	DE 367-7	
Att 21	DE 367-8	
Att 22	DE 406	
Att 23	DE 407	
Att 24	DE 407-1	
Att 25	DE 407-2	
Att 26	DE 407-3	
Att 27	DE 407-4	
Att 28	DE 407-5	
Att 29	DE 407-6	
Att 30	DE 407-7	
Att 31	DE 407-10	
Att 32	DE 407-11	
Att 33	DE 407-12	
Att 34	DE 407-13	
Att 35	DE 407-14	
Att 36	DE 407-15	
Att 37	DE 407-16	
Att 38	DE 407-17	
Att 39	DE 407-18	
Att 40	DE 407-19	
Att 41	DE 407-20	
Att 42	DE 407-21	
Att 43	DE 407-22	
Att 44	DE 407-23	
Att 45	DE 408	
Att 46	DE 408-2	
Att 47	DE 408-3	
Att 48	DE 408-4	
Att 49	DE 435	
Att 50	DE 436	
Att 51	DE 447	

DE 371, # 21 DE 371-3, # 22 DE 388, # 23 DE 389, # 24 DE 389-3, # 25 DE 389-5, # 26 DE 389-6, # 27 DE 389-7, # 28 DE 389-8, # 29 DE 389-9, # 30 DE 404, # 31 DE 405, # 32 DE 405-1, # 33 DE 468, # 34 DE 469, # 35 DE 469-1, # 36 DE 469-3, # 37 DE 479, # 38 DE 480, # 39 DE 480-1, # 40 DE 480-2, # 41 DE 480-3, # 42 DE 480-4, # 43 DE 490, # 44 DE 491, # 45 DE 387, # 46 DE 491-2, # 47 DE 491-3, # 48 DE 491-4).(McCawley, Sigrid) (Entered: 07/15/2021)

Main Doc	Notice (Other)	
Att 1	DE 345	
Att 2	DE 346	
Att 3	DE 346-1	
Att 4	DE 346-2	
Att 5	DE 346-3	
Att 6	DE 346-4	
Att 7	DE 346-5	
Att 8	DE 383	
Att 9	DE 384	
Att 10	DE 384-1	
Att 11	DE 397	
Att 12	DE 398	
Att 13	DE 398-1	
Att 14	DE 398-2	
Att 15	DE 398-3	
Att 16	DE 398-4	
Att 17	DE 385	
Att 18	DE 386	
Att 19	DE 370	
Att 20	DE 371	
Att 21	DE 371-3	
Att 22	DE 388	
Att 23	DE 389	
Att 24	DE 389-3	
Att 25	DE 389-5	
Att 26	DE 389-6	
Att 27	DE 389-7	
Att 28	DE 389-8	
Att 29	DE 389-9	
Att 30	DE 404	
Att 31	DE 405	
Att 32	DE 405-1	
Att 33	DE 468	
Att 34	DE 469	













		Att 35	DE 469-1	
		Att 36	DE 469-3	
		Att 37	DE 479	
		Att 38	DE 480	
		Att 39	DE 480-1	
		Att 40	DE 480-2	
		Att 41	DE 480-3	
		Att 42	DE 480-4	
		Att 43	DE 490	
		Att 44	DE 491	
		Att 45	DE 387	
		Att 46	DE 491-2	
		Att 47	DE 491-3	
		Att 48	DE 491-4	
1220	Jul 22, 2021	TRANSCRIPT of Proceedings re: CONFERENCE held on 7/1/2021 before Judge Loretta A. Preska. Court Reporter/Transcriber: George Malinowski, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/12/2021. Redacted Transcript Deadline set for 8/23/2021. Release of Transcript Restriction set for 10/20/2021..(McGuirk, Kelly) (Entered: 07/22/2021)		
		Main Doc	Transcript	
1221	Jul 22, 2021	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 7/1/21 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days....(McGuirk, Kelly) (Entered: 07/22/2021)		
		Main Doc	Notice of Filing Transcript	
1222	Jul 22, 2021	LETTER addressed to Judge Loretta A. Preska from Laura A. Menninger dated July 22, 2021 re: Joint Request for One Week Extension of Time to File Proposed Streamlining Measures to the Unsealing Process. Document filed by Ghislaine Maxwell..(Menninger, Laura) (Entered: 07/22/2021)		
		Main Doc	Letter	
1223	Jul 23, 2021	MEMO ENDORSEMENT on re: 1222 Letter, filed by Ghislaine Maxwell. ENDORSEMENT: SO ORDERED. (Signed by Judge Loretta A. Preska on 7/23/2021) (vfr) (Entered: 07/23/2021)		
		Main Doc	Memo Endorsement	
1224	Jul 28, 2021	JOINT LETTER addressed to Judge Loretta A. Preska from Sigrid McCawley and Laura Menninger dated July 28, 2021 re: Unsealing Process. Document filed by Virginia L. Giuffre..(McCawley, Sigrid) (Entered: 07/28/2021)		
		Main Doc	Letter	

1225	Jul 30, 2021	LETTER addressed to Judge Loretta A. Preska from Christine N. Walz dated July 30, 2021 re: Revisions to the Unsealing Protocol and in response to Ms. Giuffre's and Ms. Maxwell's letter (Dkt. 1224). Document filed by Julie Brown, Miami Herald Media Company..(Walz, Christine) (Entered: 07/30/2021)
		Main Doc Letter 
1226	Aug 4, 2021	LETTER addressed to Judge Loretta A. Preska from Nicholas J. Lewin & Paul M. Krieger dated 08/04/2021 re: Proposed Revisions to Unsealing Protocol. Document filed by John Doe..(Krieger, Paul) (Entered: 08/04/2021)
		Main Doc Letter 
1227	Aug 5, 2021	LETTER addressed to Judge Loretta A. Preska from Sigrid S. McCawley dated August 5, 2021 re: John Doe's August 4 Letter. Document filed by Virginia L. Giuffre..(McCawley, Sigrid) (Entered: 08/05/2021)
		Main Doc Letter 
1228	Aug 10, 2021	LETTER addressed to Judge Loretta A. Preska from Nicholas J. Lewin & Paul M. Krieger dated 08/10/2021 re: Proposed Revisions to Unsealing Protocol. Document filed by John Doe..(Krieger, Paul) (Entered: 08/10/2021)
		Main Doc Letter 
1229	Aug 17, 2021	LETTER addressed to Judge Loretta A. Preska from Christine N. Walz dated August 17, 2021 re: response to Doe's letters regarding the unsealing protocol (Dkt. Nos. 1226 and 1228). Document filed by Julie Brown, Miami Herald Media Company..(Walz, Christine) (Entered: 08/17/2021)
		Main Doc Letter 
1230	Sep 28, 2021	ORDER: The Court is in receipt of submissions from counsel to Ms. Giuffre and Ms. Maxwell (the "Parties"), The Miami Herald (the "Herald"), and John Doe in response to the Court's order directing the Parties to confer and propose measures to streamline the unsealing process. Having considered those submissions, the Court will proceed as follows: (As further set forth herein.) SO ORDERED. (Signed by Judge Loretta A. Preska on 9/28/2021) (va) (Entered: 09/28/2021)
		Main Doc Order 
1231	Oct 5, 2021	LETTER addressed to Judge Loretta A. Preska from Christine N. Walz dated October 5, 2021 re: Response to the Court's Order Amending the Unsealing Protocol, Dkt. 1230. Document filed by Julie Brown, Miami Herald Media Company..(Walz, Christine) (Entered: 10/05/2021)
		Main Doc Letter 
1232	Oct 29, 2021	JOINT LETTER addressed to Judge Loretta A. Preska from Sigrid S. McCawley and Laura Menninger dated October 29, 2021 re: unsealing process. Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit A).(McCawley, Sigrid) (Entered: 10/29/2021)
		Main Doc Letter 
		Att 1 Exhibit A 
1233	Nov 5, 2021	ORDER: The Court is in receipt of submissions from the parties regarding the schedule for addressing the first set of non-party objectors (see dkt. no. 1232) and the Miami Herald's letter seeking an opportunity to respond to the objections (see dkt. no. 1321). The parties shall first file briefs addressing the objections of the following non-parties: Does 17, 53, 54, 55, 56, 73, 93, and 151. The briefing schedule shall be as follows: The parties shall submit their

		opening briefs no later than two weeks after the conclusion of Ms. Maxwell's criminal trial, assuming the trial proceeds as presently scheduled. The Herald may file a responsive brief no later than two weeks after the parties file their opening briefs. The Herald shall inform the Court whether it requires further information about the objections beyond what is described in the redacted, publicly-filed versions of the parties' briefs. The parties shall file any reply briefs no later than two weeks after the Herald files its brief. So Ordered. (Signed by Judge Loretta A. Preska on 11/5/2021) (js) (Entered: 11/08/2021)
		Main Doc Order 
1234	Nov 12, 2021	LETTER addressed to Judge Loretta A. Preska from Nicholas J. Lewin & Paul M. Krieger dated 11/12/2021 re: Court Order of 11/5/2021. Document filed by John Doe..(Krieger, Paul) (Entered: 11/12/2021)
		Main Doc Letter 
1235	Nov 15, 2021	AMENDED ORDER: The briefing schedule shall be as follows: (As further set forth herein.) With respect to Doe's counsel's request that the parties make their briefs available to him contemporaneously with filing, to the extent that counsel has not entered an appearance in the case on ECF and wishes to do so in order to receive timely notices of filings, counsel may enter an appearance on behalf of objector Doe. The Clerk of the Court is directed to ensure that notice to objectors' counsel on ECF is equivalent to notice to the parties' counsel. SO ORDERED. (Signed by Judge Loretta A. Preska on 11/15/2021) (va) (Entered: 11/15/2021)
		Main Doc Order 
1236	Jan 12, 2022	LETTER MOTION to Seal addressed to Judge Loretta A. Preska from Sigrid S. McCawley dated January 12, 2022. Document filed by Virginia L. Giuffre.. (McCawley, Sigrid) (Entered: 01/12/2022)
		Main Doc Motion to Seal 
1237	Jan 12, 2022	RESPONSE re: 1235 Order, Set Deadlines/Hearings,,,, . Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit A).(McCawley, Sigrid) (Entered: 01/12/2022)
		Main Doc Response 
		Att 1 Exhibit A 
1238	Jan 12, 2022	LETTER addressed to Judge Loretta A. Preska from Laura A. Menninger dated January 12, 2022 re: Ms. Maxwells Position re. Unsealing Documents Related to Non-Parties 17, 53, 54, 55, 56, 73, 93, and 151. Document filed by Ghislaine Maxwell..(Menninger, Laura) (Entered: 01/12/2022)
		Main Doc Letter 
1239	Jan 26, 2022	ORDER granting 1236 Letter Motion to Seal. SO ORDERED. (Signed by Judge Loretta A. Preska on 1/26/2022) (tg) (Entered: 01/26/2022)
		Main Doc Order on Motion to Seal 
1240	Jan 26, 2022	RESPONSE to Non-Parties' Objections to Unsealing. Document filed by Julie Brown, Miami Herald Media Company..(Walz, Christine) (Entered: 01/26/2022)
		Main Doc Response 
1241	Feb 16, 2022	LETTER MOTION to Seal addressed to Judge Loretta A. Preska from Sigrid S. McCawley dated February 16, 2022. Document filed by Virginia L. Giuffre.. (McCawley, Sigrid) (Entered: 02/16/2022)

		Main Doc	Motion to Seal	Download
1242	Feb 16, 2022	REPLY re: 1235 Order, Set Deadlines/Hearings,,,,. Document filed by Virginia L. Giuffre..(McCawley, Sigrid) (Entered: 02/16/2022)		
		Main Doc	Reply	Download
1243	Feb 16, 2022	LETTER addressed to Judge Loretta A. Preska from Sigrid S. McCawley dated February 16, 2022 re: briefing cycle to address the non-party Doe objections. Document filed by Virginia L. Giuffre..(McCawley, Sigrid) (Entered: 02/16/2022)		
		Main Doc	Letter	Download
1244	Feb 16, 2022	ORDER granting 1241 Letter Motion to Seal. SO ORDERED.. (Signed by Judge Loretta A. Preska on 2/16/2022) (ks) (Entered: 02/16/2022)		
		Main Doc	Order on Motion to Seal	Download
1245	Feb 16, 2022	MEMO ENDORSEMENT on re: 1243 Letter filed by Virginia L. Giuffre. ENDORSEMENT: The proposed briefing schedule is granted. Counsel shall communicate this order to counsel for the non-party objectors. SO ORDERED. (Brief due by 3/18/2022.) (Signed by Judge Loretta A. Preska on 2/16/2022) (kv) (Entered: 02/16/2022)		
		Main Doc	Memo Endorsement	Download
1246	Mar 18, 2022	LETTER MOTION to Seal addressed to Judge Loretta A. Preska from Sigrid S. McCawley dated March 18, 2022. Document filed by Virginia L. Giuffre..(McCawley, Sigrid) (Entered: 03/18/2022)		
		Main Doc	Motion to Seal	Download
1247	Mar 18, 2022	RESPONSE re: 1245 Memo Endorsement, Set Deadlines,,. Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit A).(McCawley, Sigrid) (Entered: 03/18/2022)		
		Main Doc	Response	Download
		Att 1	Exhibit A	Download
1248	Apr 1, 2022	RESPONSE to Non-Parties 12, 28, 97, 107, 144, 147, 171 and 183's Objections to Unsealing. Document filed by Julie Brown, Miami Herald Media Company..(Walz, Christine) (Entered: 04/01/2022)		
		Main Doc	Response	Download
1249	Apr 13, 2022	ORDER, The Court is in receipt of the briefing regarding the objections to unsealing made by Non-Party Does 17, 53, 54, 55, 56, 73, 93, and 151. The parties to this action and other interested parties are invited to appear telephonically for the Court's rulings as to these objections on Tuesday April 19, 2022, at 10:30 a.m., using the following information: dial in (877) 402-9753; access code 6545179. SO ORDERED. (Telephone Conference set for 4/19/2022 at 10:30 AM before Judge Loretta A. Preska.) (Signed by Judge Loretta A. Preska on 4/13/22) (yv) (Entered: 04/13/2022)		
		Main Doc	Order	Download
1250	Apr 18, 2022	LETTER addressed to Judge Loretta A. Preska from Nicholas J. Lewin and Paul M. Krieger dated April 18, 2022 re: Intervenor Julie Brown and Miami Herald Media Co.'s Response to Non-Parties' Objections to Unsealing (DE 1248). Document filed by John Doe..(Krieger, Paul) (Entered: 04/18/2022)		
		Main Doc	Letter	Download

	Apr 19, 2022	Minute Order Proceedings held before Judge Loretta A. Preska: Interim Pretrial Conference held on 4/19/2022. (Court Reporter Present.) (mph) Pretrial Conference - Interim	
1251	Apr 21, 2022	SEALED DOCUMENT placed in vault..(jus) (Entered: 04/21/2022) Main Doc Sealed Document 	
	Apr 21, 2022	Sealed Document	
1252	Apr 22, 2022	LETTER MOTION to Seal addressed to Judge Loretta A. Preska from Sigrid S. McCawley dated April 22, 2022. Document filed by Virginia L. Giuffre.. (McCawley, Sigrid) (Entered: 04/22/2022) Main Doc Motion to Seal 	
1253	Apr 22, 2022	REPLY re: 1245 Memo Endorsement, Set Deadlines,, . Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit A).(McCawley, Sigrid) (Entered: 04/22/2022) Main Doc Reply  Att 1 Exhibit A 	
1254	Apr 26, 2022	TRANSCRIPT of Proceedings re: CONFERENCE held on 4/19/2022 before Judge Loretta A. Preska. Court Reporter/Transcriber: Kristen Carannante, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/17/2022. Redacted Transcript Deadline set for 5/27/2022. Release of Transcript Restriction set for 7/25/2022..(Moya, Goretti) (Entered: 04/26/2022) Main Doc Transcript 	
1255	Apr 26, 2022	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 4/19/22 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days....(Moya, Goretti) (Entered: 04/26/2022) Main Doc Notice of Filing Transcript 	
1256	May 3, 2022	NOTICE of of Documents Ordered Unsealed by Order of April 19, 2022. Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit DE 122-7, # 2 Exhibit DE 150-1, # 3 Exhibit DE 172, # 4 Exhibit DE 173-6, # 5 Exhibit DE 203, # 6 Exhibit DE 204, # 7 Exhibit DE 204-2, # 8 Exhibit DE 211, # 9 Exhibit DE 212, # 10 Exhibit DE 212-2, # 11 Exhibit DE 224, # 12 Exhibit DE 228, # 13 Exhibit DE 229-1, # 14 Exhibit DE 249-4, # 15 Exhibit DE 249-13, # 16 Exhibit DE 257, # 17 Exhibit DE 258, # 18 Exhibit DE 258-1, # 19 Exhibit DE 261, # 20 Exhibit DE 272-5, # 21 Exhibit DE 280-1, # 22 Exhibit DE 315, # 23 Exhibit DE 316, # 24 Exhibit DE 316-4, # 25 Exhibit DE 320, # 26 Exhibit DE 321-1, # 27 Exhibit DE 321-2, # 28 Exhibit DE 321-3, # 29 Exhibit DE 321-4, # 30 Exhibit DE 321-5).(McCawley, Sigrid) (Entered: 05/03/2022) Main Doc Notice (Other)  Att 1 Exhibit DE 122-7  Att 2 Exhibit DE 150-1  Att 3 Exhibit DE 172 	

Att 4	Exhibit DE 173-6	
Att 5	Exhibit DE 203	
Att 6	Exhibit DE 204	
Att 7	Exhibit DE 204-2	
Att 8	Exhibit DE 211	
Att 9	Exhibit DE 212	
Att 10	Exhibit DE 212-2	
Att 11	Exhibit DE 224	
Att 12	Exhibit DE 228	
Att 13	Exhibit DE 229-1	
Att 14	Exhibit DE 249-4	
Att 15	Exhibit DE 249-13	
Att 16	Exhibit DE 257	
Att 17	Exhibit DE 258	
Att 18	Exhibit DE 258-1	
Att 19	Exhibit DE 261	
Att 20	Exhibit DE 272-5	
Att 21	Exhibit DE 280-1	
Att 22	Exhibit DE 315	
Att 23	Exhibit DE 316	
Att 24	Exhibit DE 316-4	
Att 25	Exhibit DE 320	
Att 26	Exhibit DE 321-1	
Att 27	Exhibit DE 321-2	
Att 28	Exhibit DE 321-3	
Att 29	Exhibit DE 321-4	
Att 30	Exhibit DE 321-5	

1257 May 3, 2022


NOTICE of Documents Ordered Unsealed by Order of April 19, 2022..
Document filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit DE 321-6, # 2 Exhibit DE 338, # 3 Exhibit DE 338-1, # 4 Exhibit DE 338-3, # 5 Exhibit DE 338-4, # 6 Exhibit DE 338-5, # 7 Exhibit DE 339, # 8 Exhibit DE 340, # 9 Exhibit DE 340-3, # 10 Exhibit DE 340-4, # 11 Exhibit DE 340-9, # 12 Exhibit DE 363-7, # 13 Exhibit DE 368, # 14 Exhibit DE 369, # 15 Exhibit DE 369-1, # 16 Exhibit DE 369-2, # 17 Exhibit DE 369-6, # 18 Exhibit DE 388, # 19 Exhibit DE 389, # 20 Exhibit DE 389-2, # 21 Exhibit DE 392, # 22 Exhibit DE 393-1, # 23 Exhibit DE 400, # 24 Exhibit DE 423-4).(Menninger, Laura) (Entered: 05/03/2022)


Main Doc	Notice (Other)	
Att 1	Exhibit DE 321-6	
Att 2	Exhibit DE 338	
Att 3	Exhibit DE 338-1	
Att 4	Exhibit DE 338-3	
Att 5	Exhibit DE 338-4	


Att 6	Exhibit DE 338-5	
Att 7	Exhibit DE 339	
Att 8	Exhibit DE 340	
Att 9	Exhibit DE 340-3	
Att 10	Exhibit DE 340-4	
Att 11	Exhibit DE 340-9	
Att 12	Exhibit DE 363-7	
Att 13	Exhibit DE 368	
Att 14	Exhibit DE 369	
Att 15	Exhibit DE 369-1	
Att 16	Exhibit DE 369-2	
Att 17	Exhibit DE 369-6	
Att 18	Exhibit DE 388	
Att 19	Exhibit DE 389	
Att 20	Exhibit DE 389-2	
Att 21	Exhibit DE 392	
Att 22	Exhibit DE 393-1	
Att 23	Exhibit DE 400	
Att 24	Exhibit DE 423-4	


May 5, 2022









Pretrial Conference - Interim








1258	Jul 28, 2022	MOTION to Intervene ., MOTION to Unseal .(Return Date set for 8/19/2022 at 09:00 AM.) Document filed by TGP Communications, LLC..(Wolman, Jay) (Entered: 07/28/2022)
	Main Doc	Motion to Intervene 








1259	Jul 28, 2022	MEMORANDUM OF LAW in Support re: 1258 MOTION to Intervene . MOTION to Unseal . . Document filed by TGP Communications, LLC..(Wolman, Jay) (Entered: 07/28/2022)
	Main Doc	Memorandum of Law in Support of Motion 

1260	Jul 28, 2022	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by TGP Communications, LLC..(Wolman, Jay) (Entered: 07/28/2022)
	Main Doc	Rule 7.1 Corporate Disclosure Statement 

1261	Jul 29, 2022	ORDER: Before the Court is the motion of The Gateway Pundit (TGP) to intervene in this matter for the purpose of moving to unseal certain materials. (Dkt. no. 1258.) Any party who wishes to be heard on this motion shall file papers no later than Monday August 8, 2022. TGP may reply no later than Friday August 12, 2022. SO ORDERED. (Responses due by 8/8/2022, Replies due by 8/12/2022.) (Signed by Judge Loretta A. Preska on 7/29/2022) (vfr) (Entered: 07/29/2022)
	Main Doc	Order 








1262	Jul 29, 2022	<p>FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for John Christian Burns to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by TGP Communications, LLC. (Attachments: # 1 Exhibit 1--Affidavit of John Burns, # 2 Exhibit 2--Certificate of Good Standing, # 3 Text of Proposed Order Proposed Order).(Wolman, Jay) Modified on 8/1/2022 (sgz). (Entered: 07/29/2022)</p> <p>Main Doc Motion to Appear Pro Hac Vice </p> <p>Att 1 Exhibit 1--Affidavit of John Burns </p> <p>Att 2 Exhibit 2--Certificate of Good Standing </p> <p>Att 3 Text of Proposed Order Proposed Order </p>
	Aug 1, 2022	<p>>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE-FILE re: Document No. 1262 MOTION for John Christian Burns to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. The filing is deficient for the following reason(s): expired Certificate of Good Standing from Supreme Court of Missouri; the filing fee was not paid; Re-file the motion as a Motion to Appear Pro Hac Vice - attach the correct signed PDF - select the correct named filer/filers - attach valid Certificates of Good Standing issued within the past 30 days - attach Proposed Order. Pay the filing fee using the event Pro Hac Vice Fee Payment found under the event list Other Documents. (sgz)</p> <p>Notice Regarding Deficient Motion to Appear Pro Hac vice</p>
	Aug 1, 2022	<p>Pro Hac Vice Fee Due: for 1262 MOTION for John Christian Burns to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff...(sgz)</p> <p>Pro Hac Vice Fee Due</p>
	Aug 1, 2022	<p>Notice Regarding Deficient Motion to Appear Pro Hac Vice</p>
1263	Aug 5, 2022	<p>MOTION for John C. Burns to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-26511764. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by TGP Communications, LLC. (Attachments: # 1 Exhibit 1 - Affidavit of John C. Burns, # 2 Exhibit 2 - Certificate of Good Standing, # 3 Text of Proposed Order Granting Motion for Admission Pro Hac Vice).(Wolman, Jay) (Entered: 08/05/2022)</p> <p>Main Doc Motion to Appear Pro Hac Vice </p> <p>Att 1 Exhibit 1 - Affidavit of John C. Burns </p> <p>Att 2 Exhibit 2 - Certificate of Good Standing </p> <p>Att 3 Text of Proposed Order Granting Motion for Admission Pro Hac Vice </p>
	Aug 8, 2022	<p>>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 1263 MOTION for John C. Burns to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-26511764. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (sgz)</p> <p>Notice Regarding Pro Hac Vice Motion</p>

1264	Aug 8, 2022	LETTER RESPONSE in Opposition to Motion addressed to Judge Loretta A. Preska from Nicholas J. Lewin and Paul M. Krieger dated August 8, 2022 re: 1258 MOTION to Intervene . MOTION to Unseal . . Document filed by John Doe..(Krieger, Paul) (Entered: 08/08/2022)
		Main Doc Response in Opposition to Motion 
1265	Aug 9, 2022	ORDER GRANTING MOTION FOR ADMISSION PRO HAC VICE granting 1263 Motion for John C. Burns, Esq. to Appear Pro Hac Vice. (Signed by Judge Loretta A. Preska on 8/9/2022) (va) (Entered: 08/09/2022)
		Main Doc Order on Motion to Appear Pro Hac Vice 
1266	Aug 9, 2022	ORDER denying 1258 Motion to Intervene; terminating 1258 Motion to Unseal. TGP's motion to intervene (dkt. no. 1258) is, therefore, denied. The Clerk of the Court shall mark the motion (dkt. no. 1258) as closed. SO ORDERED. (Signed by Judge Loretta A. Preska on 8/9/2022) (tg) (Entered: 08/09/2022)
		Main Doc Order on Motion to Intervene 
1267	Aug 9, 2022	MOTION for Sanford Bohrer to Withdraw as Attorney . Document filed by Julie Brown, Miami Herald Media Company. (Attachments: # 1 Text of Proposed Order - Proposed Order to Withdraw as Counsel).(Walz, Christine) (Entered: 08/09/2022)
		Main Doc Motion to Withdraw as Attorney 
		Att 1 Text of Proposed Order - Proposed Order to Withdraw as Counsel 
1268	Aug 9, 2022	AFFIRMATION of Christine Walz in Support re: 1267 MOTION for Sanford Bohrer to Withdraw as Attorney .. Document filed by Julie Brown, Miami Herald Media Company..(Walz, Christine) (Entered: 08/09/2022)
		Main Doc Affirmation in Support of Motion 
1269	Aug 10, 2022	ORDER GRANTING THE MOTION TO WITHDRAW SANFORD BOHRER AS COUNSEL FOR INTERVENORS granting 1267 Motion to Withdraw as Attorney. IT IS HEREBY ORDERED THAT: Sanford Bohrer, Esq. is hereby withdrawn and discharged as counsel for Intervenors in this case. IT IS FURTHER ORDERED THAT: Sanford Bohrer, Esq., whose email address is Sanford.Bohrer@hklaw.com, is to be removed as counsel of record within the ECF system and removed from the list of attorneys to receive electronic filings in this case. Attorney Sanford Lewis Bohrer terminated. (Signed by Judge Loretta A. Preska on 8/10/2022) (va) (Entered: 08/10/2022)
		Main Doc Order on Motion to Withdraw as Attorney 
	Aug 19, 2022	Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 1270 Notice of Appeal. (tp)
		Transmission of Notice of Appeal and Docket Sheet to USCA
	Aug 19, 2022	Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for 1270 Notice of Appeal, filed by TGP Communications, LLC were transmitted to the U.S. Court of Appeals. (tp)
		Appeal Record Sent to USCA - Electronic File
1270	Aug 19, 2022	NOTICE OF APPEAL from 1266 Order on Motion to Intervene, Order on Motion to Unseal,,. Document filed by TGP Communications, LLC. Filing fee \$ 505.00,

		receipt number ANYSDC-26572228. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit..(Wolman, Jay) (Entered: 08/19/2022)
		Main Doc Notice of Appeal 
1271	Nov 3, 2022	<p>ORDER: The Court is in receipt of the briefing regarding the objections to unsealing made by Non-Party Does 12, 28, 97, 107, 144, 147, 171, and 183. The parties to this action and other interested parties are invited to appear telephonically for the Court's rulings as to these objections on Friday November 18, 2022, at 11 a.m., using the following information: dial in (877) 402-9753; access code 6545179. SO ORDERED., (Telephone Conference set for 11/18/2022 at 11:00 AM before Judge Loretta A. Preska.) (Signed by Judge Loretta A. Preska on 11/03/2022) (ama) (Entered: 11/03/2022)</p> <p> Main Doc Order  </p>
1272	Nov 14, 2022	<p>SEALED DOCUMENT placed in vault. (nmo) (Entered: 11/14/2022)</p> <p> Main Doc Sealed Document  </p>
1273	Nov 14, 2022	<p>ORDER: The hearing regarding the objections to unsealing made by Non-Party Does 12, 28, 97, 107, 144, 147, 171, and 183, currently scheduled for Friday November 18, 2022 at 11 a.m., is adjourned to Friday November 18, 2022 at 12:30 p.m. The parties to this action and other interested parties are invited to appear telephonically using the following information: dial in (877) 402-9753; access code 6545179. SO ORDERED., (Telephone Conference set for 11/18/2022 at 12:30 PM before Judge Loretta A. Preska.) (Signed by Judge Loretta A. Preska on 11/14/2022) (ama) (Entered: 11/14/2022)</p> <p> Main Doc Order  </p>
	Nov 14, 2022	Sealed Document
1274	Nov 16, 2022	<p>***SELECTED PARTIES*** REPLY re: 1245 Memo Endorsement, Set Deadlines,, . Document filed by Virginia L. Giuffre. Motion or Order to File Under Seal: 1245 .(McCawley, Sigrid) (Entered: 11/16/2022)</p> <p> Main Doc Reply  </p>
	Nov 18, 2022	Minute Entry for proceedings held before Judge Loretta A. Preska: Telephone Conference held on 11/18/2022. (Court Reporter Steven Greenblum) (mph) Telephone Conference
1275	Nov 19, 2022	<p>ORDER: Doe 171 submitted an ex parte request seeking a stay, pending appeal, of the release of documents relating to her. Doe 171's request for a stay of the release of documents relating to her is granted until December 5, 2022 to allow her to seek a further stay from the Court of Appeals. SO ORDERED. (Signed by Judge Loretta A. Preska on 11/19/2022) (va) (Entered: 11/21/2022)</p> <p> Main Doc Order  </p>
1276	Nov 28, 2022	<p>ORDER: Doe 107 submitted an ex parte request seeking a stay, pending appeal, of the release of documents relating to her. Doe 107's request for a stay of the release of documents relating to her is granted until December 5, 2022 to allow her to seek a further stay from the Court of Appeals. SO ORDERED. (Signed by Judge Loretta A. Preska on 11/28/2022) (ks) (Entered: 11/28/2022)</p> <p> Main Doc Order  </p>
	Nov 30, 2022	Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 1277 Notice of Appeal. (tp)

Transmission of Notice of Appeal and Docket
Sheet to USCA

	Nov 30, 2022	Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for 1277 Notice of Appeal, filed by John Doe 107 were transmitted to the U.S. Court of Appeals. (tp) Appeal Record Sent to USCA - Electronic File
1277	Nov 30, 2022	EMERGENCY NOTICE OF APPEAL from 1276 Order, 1271 Order, Set Deadlines/Hearings,,,,. Document filed by John Doe 107. Filing fee \$ 505.00, receipt number ANYSDC-27022094. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit..(Levitt, Richard) (Entered: 11/30/2022) Main Doc Notice of Appeal 
1278	Nov 30, 2022	LETTER MOTION for Extension of Time addressed to Judge Loretta A. Preska from Jeffrey W. Gutchess dated November 30, 2022. Document filed by Jane Doe 171..(Gutchess, Jeffrey) (Entered: 11/30/2022) Main Doc Motion for Extension of Time 
	Dec 1, 2022	Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 1280 Notice of Appeal. (tp) Transmission of Notice of Appeal and Docket Sheet to USCA
	Dec 1, 2022	Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for 1280 Notice of Appeal, filed by Jane Doe 171 were transmitted to the U.S. Court of Appeals. (tp) Appeal Record Sent to USCA - Electronic File
1279	Dec 1, 2022	LETTER RESPONSE to Motion addressed to Judge Loretta A. Preska from Sigrid S. McCawley dated December 1, 2022 re: 1278 LETTER MOTION for Extension of Time addressed to Judge Loretta A. Preska from Jeffrey W. Gutchess dated November 30, 2022. . Document filed by Virginia L. Giuffre.. (McCawley, Sigrid) (Entered: 12/01/2022) Main Doc Response to Motion 
1280	Dec 1, 2022	NOTICE OF APPEAL from 1273 Order, Set Deadlines/Hearings,,,,. Document filed by Jane Doe 171. Filing fee \$ 505.00, receipt number ANYSDC-27026832. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit..(Gutchess, Jeffrey) (Entered: 12/01/2022) Main Doc Notice of Appeal 
1281	Dec 1, 2022	ORDER: granting 1278 Letter Motion for Extension of Time. If Doe 171 requests a stay of the release of documents relating to her from the Court of Appeals by December 2, 2022, the documents relating to Doe 171 will remain under seal until the Court of Appeals rules on Doe 171's request for a stay of the release of those documents. SO ORDERED. Motions due by 12/2/2022. (Signed by Judge Loretta A. Preska on 12/01/2022) (ama) (Entered: 12/01/2022) Main Doc Order on Motion for Extension of Time 
1282	Dec 2, 2022	ORDER of USCA (Certified Copy) as to 1277 Notice of Appeal, filed by John Doe 107, 1280 Notice of Appeal, filed by Jane Doe 171. USCA Case Number 22-3042(L), 22-3050(Con). Appellant Doe 107 seeks an emergency stay

		<p>pending appeal of the district court's decision of November 18, 2022, which ordered the unsealing of certain documents filed in <i>Giuffre v. Maxwell</i>, No. 15-cv-7433 (LAP). Doe 107 also requests leave to file under seal and to redact personal details contained in the stay motion. IT IS HEREBY ORDERED that the district court's November 18, 2022 order is administratively stayed pending review of the motion for a stay pending appeal by a three-judge panel. Appellant's request to seal is granted pending review of this matter by the panel. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 12/2/2022..(nd) (Entered: 12/02/2022)</p> <p>Main Doc USCA Order - Other </p>
1283	Dec 2, 2022	<p>TRANSCRIPT of Proceedings re: CONFERNECE held on 11/18/2022 before Judge Loretta A. Preska. Court Reporter/Transcriber: Steven Greenblum, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/23/2022. Redacted Transcript Deadline set for 1/3/2023. Release of Transcript Restriction set for 3/2/2023..(McGuirk, Kelly) (Entered: 12/02/2022)</p> <p>Main Doc Transcript </p>
1284	Dec 2, 2022	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERNECE proceeding held on 11/18/2022 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days....(McGuirk, Kelly) (Entered: 12/02/2022)</p> <p>Main Doc Notice of Filing Transcript </p>
1285	Dec 5, 2022	<p>LETTER MOTION to Seal addressed to Judge Loretta A. Preska from Jeffrey W. Gutchess dated December 5, 2022. Document filed by Jane Doe 171.. (Gutchess, Jeffrey) (Entered: 12/05/2022)</p> <p>Main Doc Motion to Seal </p>
1286	Dec 5, 2022	<p>MEMO ENDORSEMENT: on re: 1285 LETTER MOTION to Seal. addressed to Judge Loretta A. Preska from Jeffrey W. Gutchess dated December 5, 2022. filed by Jane Doe 171. ENDORSEMENT: Counsel for Plaintiff, Defendant, and the Herald shall submit letter responses, if any, by December 7, 2022. SO ORDERED., (Responses due by 12/7/2022) (Signed by Judge Loretta A. Preska on 12/05/2022) (ama) (Entered: 12/05/2022)</p> <p>Main Doc Memo Endorsement </p>
1287	Dec 5, 2022	<p>NOTICE of Intent to Request Redaction by Jeffrey W. Gutchess re 1283 Transcript,,...(Gutchess, Jeffrey) (Entered: 12/05/2022)</p> <p>Main Doc Notice of Intent to Request Redaction </p>
1288	Dec 6, 2022	<p>SUPPLEMENTAL LETTER addressed to Judge Loretta A. Preska from Jeffrey W. Gutchess dated December 6, 2022 re: Supplemental Letter to Dec. 5, 2022 Letter Motion (Doc. 1285). Document filed by Jane Doe 171..(Gutchess, Jeffrey) (Entered: 12/06/2022)</p> <p>Main Doc Letter </p>
1289	Dec 7, 2022	<p>LETTER RESPONSE to Motion addressed to Judge Loretta A. Preska from Sigrid S. McCawley dated December 7, 2022 re: 1285 LETTER MOTION to</p>

Seal addressed to Judge Loretta A. Preska from Jeffrey W. Gutchess dated December 5, 2022. . Document filed by Virginia L. Giuffre..(McCawley, Sigrid) (Entered: 12/07/2022)

[Main Doc](#)

Response to Motion



1290 Dec 7, 2022

LETTER RESPONSE to Motion addressed to Judge Loretta A. Preska from Christine N. Walz dated December 7, 2022 re: 1285 LETTER MOTION to Seal addressed to Judge Loretta A. Preska from Jeffrey W. Gutchess dated December 5, 2022. . Document filed by Julie Brown, Miami Herald Media Company..(Walz, Christine) (Entered: 12/07/2022)

[Main Doc](#)

Response to Motion



1291 Dec 8, 2022

ORDER of USCA (Certified Copy) as to 1277 Notice of Appeal, filed by John Doe 107, 1280 Notice of Appeal filed by Jane Doe 171. USCA Case Number 22-3042(L), 22-3050(Con). Objector-Appellant Doe 107 moves for a stay pending appeal of the district courts November 18, 2022 decision to unseal discovery materials. It is hereby ORDERED that the motion for a stay pending appeal is GRANTED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 12/8/2022..(nd) (Entered: 12/08/2022)

[Main Doc](#)

USCA Order - Other



1292 Dec 8, 2022

LETTER addressed to Judge Loretta A. Preska from Jeffrey W. Gutchess dated December 8, 2022 re: Status Conference Request. Document filed by Jane Doe 171..(Gutchess, Jeffrey) (Entered: 12/08/2022)

[Main Doc](#)

Letter



1293 Dec 8, 2022

LETTER addressed to Judge Loretta A. Preska from Sigrid S. McCawley dated December 8, 2022 re: Doe 171's December 8, 2022, Letter. Document filed by Virginia L. Giuffre..(McCawley, Sigrid) (Entered: 12/08/2022)

[Main Doc](#)

Letter



1294 Dec 11, 2022

ORDER denying 1285 Letter Motion to Seal. For the reasons set forth above, Doe 171's December 5 Motion (dkt. no. 1285) and her December 8 request for a status conference (dkt. no. 1292) are denied. The Clerk of the Court is directed to close the open motion (dkt. no. 1285). SO ORDERED. (Signed by Judge Loretta A. Preska on 12/11/2022) (va) (Entered: 12/12/2022)

[Main Doc](#)

Order on Motion to Seal



1295 Dec 12, 2022

NOTICE of Documents Ordered Unsealed by Order of November 18, 2022. Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit DE 340-4, # 2 Exhibit DE 368, # 3 Exhibit DE 510-3, # 4 Exhibit DE 514-3, # 5 Exhibit DE 515, # 6 Exhibit DE 576, # 7 Exhibit DE 591, # 8 Exhibit DE 640, # 9 Exhibit DE 641, # 10 Exhibit DE 641-2, # 11 Exhibit DE 655, # 12 Exhibit DE 656, # 13 Exhibit DE 656-1, # 14 Exhibit DE 656-2, # 15 Exhibit DE 656-3, # 16 Exhibit DE 656-4, # 17 Exhibit DE 656-5).(McCawley, Sigrid) (Entered: 12/12/2022)

[Main Doc](#)

Notice (Other)



[Att 1](#)

Exhibit DE 340-4



[Att 2](#)

Exhibit DE 368



[Att 3](#)

Exhibit DE 510-3



[Att 4](#)

Exhibit DE 514-3



[Att 5](#)

Exhibit DE 515



[Att 6](#)



















Exhibit DE 576



Att 7	Exhibit DE 591	
Att 8	Exhibit DE 640	
Att 9	Exhibit DE 641	
Att 10	Exhibit DE 641-2	
Att 11	Exhibit DE 655	
Att 12	Exhibit DE 656	
Att 13	Exhibit DE 656-1	
Att 14	Exhibit DE 656-2	
Att 15	Exhibit DE 656-3	
Att 16	Exhibit DE 656-4	
Att 17	Exhibit DE 656-5	

1296 Dec 12, 2022

NOTICE of Documents Ordered Unsealed by Order of November 18, 2022. Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit DE 247-2, # 2 Exhibit DE 315, # 3 Exhibit DE 316-7, # 4 Exhibit DE 338-7, # 5 Exhibit DE 656-6, # 6 Exhibit DE 656-7, # 7 Exhibit DE 656-8, # 8 Exhibit DE 656-9, # 9 Exhibit DE 700, # 10 Exhibit DE 701-1, # 11 Exhibit DE 701-2, # 12 Exhibit DE 707, # 13 Exhibit DE 714, # 14 Exhibit DE 715, # 15 Exhibit DE 715-2, # 16 Exhibit DE 947, # 17 Exhibit DE 947-1).(McCawley, Sigrid) (Entered: 12/12/2022)

Main Doc	Notice (Other)	
Att 1	Exhibit DE 247-2	
Att 2	Exhibit DE 315	
Att 3	Exhibit DE 316-7	
Att 4	Exhibit DE 338-7	
Att 5	Exhibit DE 656-6	
Att 6	Exhibit DE 656-7	
Att 7	Exhibit DE 656-8	
Att 8	Exhibit DE 656-9	
Att 9	Exhibit DE 700	
Att 10	Exhibit DE 701-1	
Att 11	Exhibit DE 701-2	
Att 12	Exhibit DE 707	
Att 13	Exhibit DE 714	
Att 14	Exhibit DE 715	
Att 15	Exhibit DE 715-2	
Att 16	Exhibit DE 947	
Att 17	Exhibit DE 947-1	

1297 Dec 13, 2022

ORDER: The Court requests that the parties submit this information in a chart, similar to the parties' prior submissions responsive to the Court's Orders dated October 28, 2019 (dkt. no. 998) and November 13, 2019 (dkt. no. 1009), containing the following four columns: (i) Pseudonym, (ii) Relevant Docket Entries, (iii) Characterization, and (iv) Additional Comments/Argument. The Court requests that the parties file the chart publicly on the docket by January 31, 2023. SO ORDERED. (Signed by Judge Loretta A. Preska on 12/13/2022)

(va) (Entered: 12/14/2022)

[Main Doc](#)

Order



1298 Jan 30, 2023

LETTER MOTION for Extension of Time to File Chart Concerning the Remaining Non-Objecting Does addressed to Judge Loretta A. Preska from Laura A. Menninger dated January 30, 2023. Document filed by Ghislaine Maxwell..(Menninger, Laura) (Entered: 01/30/2023)

[Main Doc](#)

Motion for Extension of Time to File



1299 Jan 31, 2023

ORDER granting 1298 Letter Motion for Extension of Time to File. The Court is grateful to the parties for this effort. (Signed by Judge Loretta A. Preska on 1/31/2023) (ate) (Entered: 01/31/2023)

[Main Doc](#)

Order on Motion for Extension of Time to File



1300 Feb 7, 2023

DECLARATION of Sigrid S. McCawley re: 1107 Order, 1115 Declaration Amended Declaration Regarding Service of Non-Party Notices. Document filed by Virginia L. Giuffre..(McCawley, Sigrid) (Entered: 02/07/2023)

[Main Doc](#)

Declaration



1301 Feb 7, 2023

JOINT LETTER addressed to Judge Loretta A. Preska from Sigrid S. McCawley and Laura Menninger dated February 7, 2023 re: Joint Chart of Non-Objecting Does. Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Original Parties' Joint Chart of Non-Objecting Does).(McCawley, Sigrid) (Entered: 02/07/2023)

[Main Doc](#)

Letter



[Att 1](#)

Exhibit Original Parties' Joint Chart of Non-Objecting Does



Jul 19, 2023

Transmission of USCA Mandate/Order to the District Judge re: 1302 USCA Mandate. (tp)

Transmission of USCA Mandate/Order to District Judge

1302 Jul 19, 2023

MANDATE of USCA (Certified Copy) as to 1270 Notice of Appeal, filed by TGP Communications, LLC USCA Case Number 22-1836. UPON DUE CONSIDERATION WHEREOF, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the August 9, 2022 order of the District Court be and hereby is AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 7/19/2023. (tp) (Entered: 07/19/2023)

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USCA Mandate



1303 Aug 2, 2023

ORDER of USCA (Certified Copy) as to 1277 Notice of Appeal, filed by John Doe 107. USCA Case Number 22-3042. UPON DUE CONSIDERATION WHEREOF, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the November 18, 2022 order of the District Court be and hereby is REMANDED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 8/2/2023. (tp) Modified on 8/23/2023 (nd). (Entered: 08/02/2023)

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USCA Order - Other


















Aug 23, 2023

Transmission of USCA Mandate to the District Judge re: 1304 USCA Mandate, 1305 USCA Mandate,..(nd)

Transmission of USCA Mandate/Order to District Judge

1304	Aug 23, 2023	MANDATE of USCA (Certified Copy) as to 1277 Notice of Appeal, filed by John Doe 107. USCA Case Number 22-3042. UPON DUE CONSIDERATION WHEREOF, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the November 18, 2022 order of the District Court be and hereby is REMANDED.. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 08/23/2023..(nd) (Entered: 08/23/2023)
		Main Doc USCA Mandate 
1305	Aug 23, 2023	MANDATE of USCA (Certified Copy) as to 1280 Notice of Appeal, filed by Jane Doe 171. USCA Case Number 22-3050. UPON DUE CONSIDERATION WHEREOF, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the order of the District Court be and hereby is AFFIRMED.. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 08/23/2023.. (nd) (Entered: 08/23/2023)
		Main Doc USCA Mandate 
1306	Aug 24, 2023	ORDER: The parties shall unseal the documents concerning Doe 171 consistent with this Court's prior orders and the Court of Appeals' Mandate. (Dkt. nos. 1283, 1305.) The parties, Doe 107, and intervenors the Miami Herald and Julie Brown shall, consistent with the Court of Appeals' Mandate (dkt. no. 1304), confer and propose a briefing schedule for supplemental briefing concerning the purported danger that Doe 107 faces and whether that purported danger outweighs the presumption of public access. SO ORDERED. (Signed by Judge Loretta A. Preska on 8/24/2023) (tg) (Entered: 08/24/2023)
		Main Doc Order 
1307	Aug 25, 2023	NOTICE of Documents Ordered Unsealed by Order of November 18, 2022. Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit DE 144-6, # 2 Exhibit DE 150-1, # 3 Exhibit DE 153-1, # 4 Exhibit DE 172, # 5 Exhibit DE 173-6, # 6 Exhibit DE 185-3, # 7 Exhibit DE 203, # 8 Exhibit DE 211, # 9 Exhibit DE 224, # 10 Exhibit DE 235-4, # 11 Exhibit DE 235-12, # 12 Exhibit DE 249-4, # 13 Exhibit DE 249-13, # 14 Exhibit DE 280-1, # 15 Exhibit DE 320, # 16 Exhibit DE 321-1, # 17 Exhibit DE 321-6, # 18 Exhibit DE 339, # 19 Exhibit DE 340-3, # 20 Exhibit DE 369-1, # 21 Exhibit DE 407-4, # 22 Exhibit DE 423-4). (McCawley, Sigrid) (Entered: 08/25/2023)
		Main Doc Notice (Other) 
		Att 1 Exhibit DE 144-6 
		Att 2 Exhibit DE 150-1 
		Att 3 Exhibit DE 153-1 
		Att 4 Exhibit DE 172 
		Att 5 Exhibit DE 173-6 
		Att 6 Exhibit DE 185-3 
		Att 7 Exhibit DE 203 
		Att 8 Exhibit DE 211 
		Att 9 Exhibit DE 224 
		Att 10 Exhibit DE 235-4 
		Att 11 Exhibit DE 235-12 
		Att 12 Exhibit DE 249-4 
		Att 13 Exhibit DE 249-13 
		Att 14 Exhibit DE 280-1 

Att 15	Exhibit DE 320	
Att 16	Exhibit DE 321-1	
Att 17	Exhibit DE 321-6	
Att 18	Exhibit DE 339	
Att 19	Exhibit DE 340-3	
Att 20	Exhibit DE 369-1	
Att 21	Exhibit DE 407-4	
Att 22	Exhibit DE 423-4	

1308	Aug 25, 2023	NOTICE of Documents Ordered Unsealed by Order of November 18, 2022. Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit DE 173-6). (McCawley, Sigrid) (Entered: 08/25/2023)
	Main Doc	Notice (Other) 
	Att 1	Exhibit DE 173-6 
1309	Sep 27, 2023	ORDER: granting 1246 Letter Motion to Seal. To the extent that this request is not moot, it is Granted. SO ORDERED. (Signed by Judge Loretta A. Preska on 9/27/2023) (ama) (Entered: 09/27/2023)
	Main Doc	Order on Motion to Seal 
1310	Sep 27, 2023	ORDER: granting 1252 Letter Motion to Seal. To the extent that this request is not moot, it is Granted. SO ORDERED. (Signed by Judge Loretta A. Preska on 9/27/2023) (ama) (Entered: 09/27/2023)
	Main Doc	Order on Motion to Seal 
1311	Oct 6, 2023	LETTER MOTION to Seal addressed to Judge Loretta A. Preska from Sigrid S. McCawley dated October 6, 2023. Document filed by Virginia L. Giuffre.. (McCawley, Sigrid) (Entered: 10/06/2023)
	Main Doc	Motion to Seal 
1312	Oct 6, 2023	RESPONSE re: 1107 Order, Response to Non-Party Doe 133's Objection to Unsealing. Document filed by Virginia L. Giuffre..(McCawley, Sigrid) (Entered: 10/06/2023)
	Main Doc	Response 
1313	Oct 26, 2023	JOINT LETTER addressed to Judge Loretta A. Preska from Sigrid S. McCawley, Laura Menninger, Richard Levitt and Christine N. Waltz dated October 26, 2023 re: Response to the Court's Order (DE 1306). Document filed by Virginia L. Giuffre..(McCawley, Sigrid) (Entered: 10/26/2023)
	Main Doc	Letter 
1314	Oct 27, 2023	MEMO ENDORSEMENT on re: 1313 Letter, filed by Virginia L. Giuffre ENDORSEMENT Doe 107 shall, by November 22, 2023, submit to the Court for in camera review an affidavit supporting her assertion that she faces a risk of physical harm in her country of residence and providing detail concerning the hate mail she received. Doe 107's counsel may provide additional factual support for Doe 107's contention that unsealing the relevant records would put her at risk of physical harm by November 22, 2023 as well. SO ORDERED. (Signed by Judge Loretta A. Preska on 10/27/2023) (jca) (Entered: 10/27/2023)
	Main Doc	Memo Endorsement 
1315	Dec 18, 2023	ORDER: The Court reiterates here its previous recitation of the applicable law

and descriptions of the unsealing process set out in the transcripts dated January 19, 2021 (dkt. no. 1196), July 1, 2021 (dkt. no. 1220), April 19, 2022 (dkt. no. 1254), and November 18, 2022 (dkt. no. 1283). The following are the Courts findings as to the Does designated following its particularized review of the documents noted: as set forth herein. The Court stays its order for fourteen days to permit any impacted Doe the opportunity to appeal, after which counsel are asked to confer, prepare the documents for unsealing pursuant to this order, and post the documents on the docket. SO ORDERED. (Signed by Judge Loretta A. Preska on 12/18/2023) (ama) (Entered: 12/18/2023)

[Main Doc](#)

Order



1316 Dec 20, 2023

NOTICE OF APPEARANCE by Richard Ware Levitt on behalf of John Doe 107.. (Levitt, Richard) (Entered: 12/20/2023)

[Main Doc](#)

Notice of Appearance



1317 Dec 20, 2023

LETTER addressed to Judge Loretta A. Preska from Richard Levitt dated 12/20/2023 re: Doe 107. Document filed by John Doe 107..(Levitt, Richard) (Entered: 12/20/2023)

[Main Doc](#)

Letter



1318 Dec 21, 2023

MEMO ENDORSEMENT: on re: 1317 Letter filed by John Doe 107. ENDORSEMENT: Doe 107's request for a 30-day extension is approved. Doe 107 shall, by January 22, 2024, submit to the Court for in camera review an affidavit (1) supporting her assertion that she faces a risk of physical harm in her country of residence and (2) providing detail concerning the hate mail she has received. Doe 107's counsel may also provide by this date any additional factual support for Doe 107's contention that unsealing the relevant records would put her at risk of physical harm. SO ORDERED. (Signed by Judge Loretta A. Preska on 12/21/2023) (ama) (Entered: 12/21/2023)

[Main Doc](#)

Memo Endorsement



1319 Jan 3, 2024

ORDER: On December 18, 2023, the Court entered an order (dkt. no. 1315) summarizing its findings following a particularized review of the documents noted therein and immediately staying its order for fourteen days to allow any impacted Doe an opportunity to appeal. The Court received inquiries from two Does seeking to remain under seal. The first of these two Does is Doe 107, whom the Court granted an extension of time until January 22, 2024, to submit support for her assertion that unsealing would cause her physical harm. (See dkt. no. 1318.) The second inquiry was submitted by Doe 110 and is currently under review by the Court. With the exception of the documents relating to these Does, the parties have informed the Court that they will begin filing the unsealed records outlined in this Court's December 18 Order later today. The Court will render its determination on the documents relating to Does 107 and 110 in due course. SO ORDERED. (Signed by Judge Loretta A. Preska on 1/03/2024) (ama)

[Main Doc](#)






































Order



1320 Jan 3, 2024

NOTICE of Documents Ordered Unsealed by Court Order of December 18, 2023 re: 1315 Order,.. Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit DE 122-4, # 2 Exhibit DE 143, # 3 Exhibit DE 144-4, # 4 Exhibit DE 144-6, # 5 Exhibit DE 150-1, # 6 Exhibit DE 152, # 7 Exhibit DE 153-7, # 8 Exhibit DE 160, # 9 Exhibit DE 165-3, # 10 Exhibit DE 172, # 11 Exhibit DE 173, # 12 Exhibit DE 173-5, # 13 Exhibit DE 173-8, # 14 Exhibit DE 180-1, # 15 Exhibit DE 180-2, # 16 Exhibit DE 180-3, # 17 Exhibit DE 180-6, # 18 Exhibit DE 184, # 19 Exhibit DE 185-11, # 20 Exhibit DE 189, # 21 Exhibit DE 203, # 22 Exhibit DE 204, # 23 Exhibit DE 204-1, # 24 Exhibit DE 211, # 25 Exhibit DE 212, # 26 Exhibit DE 212-1, # 27 Exhibit DE 224, # 28 Exhibit DE 228, # 29 Exhibit DE

229-1, # 30 Exhibit DE 229-4, # 31 Exhibit DE 229-6, # 32 Exhibit DE 229-12, # 33 Exhibit DE 231, # 34 Exhibit DE 232, # 35 Exhibit DE 232-7, # 36 Exhibit DE 235, # 37 Exhibit DE 235-3, # 38 Exhibit DE 235-4, # 39 Exhibit DE 235-10, # 40 Exhibit DE 235-13).(McCawley, Sigrid) (Entered: 01/03/2024)

Main Doc	Notice (Other)	
Att 1	Exhibit DE 122-4	
Att 2	Exhibit DE 143	
Att 3	Exhibit DE 144-4	
Att 4	Exhibit DE 144-6	
Att 5	Exhibit DE 150-1	
Att 6	Exhibit DE 152	
Att 7	Exhibit DE 153-7	
Att 8	Exhibit DE 160	
Att 9	Exhibit DE 165-3	
Att 10	Exhibit DE 172	
Att 11	Exhibit DE 173	
Att 12	Exhibit DE 173-5	
Att 13	Exhibit DE 173-8	
Att 14	Exhibit DE 180-1	
Att 15	Exhibit DE 180-2	
Att 16	Exhibit DE 180-3	
Att 17	Exhibit DE 180-6	
Att 18	Exhibit DE 184	
Att 19	Exhibit DE 185-11	
Att 20	Exhibit DE 189	
Att 21	Exhibit DE 203	
Att 22	Exhibit DE 204	
Att 23	Exhibit DE 204-1	
Att 24	Exhibit DE 211	
Att 25	Exhibit DE 212	
Att 26	Exhibit DE 212-1	
Att 27	Exhibit DE 224	
Att 28	Exhibit DE 228	
Att 29	Exhibit DE 229-1	
Att 30	Exhibit DE 229-4	
Att 31	Exhibit DE 229-6	
Att 32	Exhibit DE 229-12	
Att 33	Exhibit DE 231	
Att 34	Exhibit DE 232	
Att 35	Exhibit DE 232-7	
Att 36	Exhibit DE 235	

[Att 37](#)

Exhibit DE 235-3

[Att 38](#)

Exhibit DE 235-4

[Att 39](#)

Exhibit DE 235-10

[Att 40](#)

Exhibit DE 235-13



8 of 8

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